

MT. LEBANON SCHOOL DISTRICT  
7 HORSMAN DRIVE  
PITTSBURGH PA 15228

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL DIRECTORS

JEFFERSON MIDDLE SCHOOL LIBRARY  
MONDAY, MAY 19, 2014  
7:30 P.M.

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**AGENDA**

1. Call to Order
2. Pledge of Allegiance led by Markham Elementary Student Council Members: Maddie Snyder, Campbell Walker, Grace Kearns, Sam Menk, Ethan Glass, Mia Legum, Rachel Donehue, Rebecca Buerger, Grace Goodin, Ryan Martin, Zoe Warren, Molly Zimmerman, Lucy Rimmel, Colin Barrett, Olivia Salib, Zana Kobik, Ruth Bergquist, and Lucie Byrne.
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Discussion Meeting held on April 7, 2014; and the Regular Meeting held on April 15, 2014.
5. Student Council Reports
  - Jefferson Middle School - Kay Casturo
  - Mellon Middle School - Anna Conway
  - High School – Julie Niederberger
6. Board President's Report
7. Superintendent's Report
8. Board Reports
  - A. Policy Committee
  - B. High School Renovation
  - C. Board Development
  - D. Pathfinder School
  - E. Parkway West Career and Technical Center
  - F. SHASDA
  - G. PSBA/NSBA
  - H. MLFE
  - I. Revenue Generation
  - J. Municipal Liaison
  - K. Economic Development
9. Comments from Residents and Taxpayers Concerning Action Items for This Meeting Who Have Previously Requested to Speak – Presentations or comments are limited to four (4) minutes.
  - A. Bill Matthews

10. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.

11. Unfinished Business for Board Consideration or Action

12. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on May 12, 2014, except as noted (\*).

A. Financial Items

- (1) 2014-2015 Final Budget: RESOLVED, That the Board approves a Final Budget for the 2014-2015 School Year in the amount of \$87,924,509 setting the millage rate at 23.15 mills, a .54 mill increase over the 2013-2014 millage rate, utilizing \$750,000 of the Fund Balance to balance revenues with expenditures and continuing in force all other taxes levied for school purposes as per the formal budget resolution. (Formal Resolution to be amended to the minutes.)
- (2) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
  - a. Treasurer's Report dated April 30, 2014,
  - b. List of Bills dated April 30, 2014, and May 14, 2014,
  - c. List of Tax Refunds dated April 30, 2014, and
  - d. List of Unusable Equipment dated May 1, 2014.
- (3) Appointment of Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Real Estate Tax Collector for the 2014-2015 school year at a salary of \$10,000.
- (4) Appointment of Delinquent Real Estate Tax Collector: RESOLVED, That the Board appoints Joseph T. Senko as the Delinquent Real Estate Tax Collector for the 2014-2015 school year at no remuneration.
- (5) Appointment of School District Treasurer: RESOLVED, That the Board appoints Janice R. Klein as the School District Treasurer for the 2014-2015 school year at no remuneration.
- (6) Tax Collector Exonerations: RESOLVED, That the Board exonerates the Real Estate Tax Collector from collecting taxes on the list of real estate tax exonerations dated May 1, 2014.
- (7) Approval of Supply and Equipment Bids: RESOLVED, That the Board approves bids for the supplies and equipment for the 2014-2015 school year to the lowest responsible bidders meeting specification as per the Vendor Name Summary dated April 29, 2014.
- \*(8) Bank Account: RESOLVED, That the Board authorizes the administration to open a bank account with the Pennsylvania School District Liquid Asset Fund (PSDLAF) for tax purposes at no cost to the District. The Board further authorizes the Superintendent and Treasurer to complete the forms necessary to complete this action.

B. Personnel Items

- \*(1) Monthly Personnel Report: RESOLVED, That the Board approves the May 12, 2014, list of personnel changes, as revised May 19, 2014.

C. Other

- (1) Revisions to Policy FF, Naming Rights: RESOLVED, That the Board approves revisions to Policy FF, Naming Rights, in the form presented.
- (2) Revisions to Policy KGD, Partnerships and Sponsorships: RESOLVED, That the Board approves revisions to Policy KGD, Partnerships and Sponsorships, in the form presented.

- (3) Revisions to Policy KHB, Advertising: RESOLVED, That the Board approves revisions to Policy KHB, Advertising, in the form presented.
- (4) Approval of Act 80 Days for 2013-2014: RESOLVED, That the Board approves the following recommendations for Act 80 use which allows for the modification of the student day:

<u>DATE</u>	<u>SCHOOL</u>	<u>GRADE</u>	<u>TIME</u>	<u>ACTIVITY</u>
September 3 and September 4, 2013	All Elementary	Kindergarten	AM & PM	Kindergarten Interview
October 25, 2013	All Elementary	1-5	PM	Teacher In-Service
November 7, 2013	All Elementary	K	PM	Parent Conferences
November 8, 2013	All Elementary	K-5	AM & PM	Parent Conferences
April 10, 2014	All Elementary	K	AM	Parent Conferences
April 11, 2014	All Elementary	K-5	AM & PM	Parent Conferences
May 16, 2014	Markham Elementary	1-5	PM	Teacher In-Service
May 19, 2014	Washington Elementary	1-5	PM	Teacher In-Service
May 21, 2014	Hoover Elementary	1-5	PM	Teacher In-Service
May 22, 2014	Lincoln Elementary	1-5	PM	Teacher In-Service
May 23, 2014	Foster Elementary	1-5	PM	Teacher In-Service
May 29, 2014	Howe Elementary	1-5	PM	Teacher In-Service
May 30, 2014	Jefferson Elementary	1-5	PM	Teacher In-Service

- (5) Standardized Testing Schedule for 2014-2015: RESOLVED, That for the purpose of providing appropriate educational programs and services for all District children, the Board approves the proposed standardized testing schedule for the 2014-2015 school year:

<u>DATE</u>	<u>GRADE(S)</u>	<u>ASSESSMENT INSTRUMENT</u>
September 8 – October 3, 2014	1 - 5	Measures of Academic Progress Reading and Math
	6 - 11	Classroom Diagnostic Tool (CDT) – English, Math, Science
December 3 – 17, 2014	8 – 11	Keystone – Algebra 1
	11	Keystone – Biology
	10 - 11	Keystone - English Literature
January 5 – February 6, 2015	K – 5	Measures of Academic Progress- Reading and Math
	6 – 11	Classroom Diagnostic Tool (CDT) – English, Math, Science
April 13 – 17, 2015	3 - 8	Achievement Test – English Language Arts (Pennsylvania System of School Assessment)
April 20 – 24, 2015	3 - 8	Achievement Test – Math (Pennsylvania System of School Assessment)
April 27 – May 1, 2015	4 and 8	Achievement Test – Science (Pennsylvania System of School Assessment)
May 4 – May 29, 2015	K - 5	Measures of Academic Progress- Reading and Math
	6 - 11	Classroom Diagnostic Tool (CDT) – English, Math, Science

May 13 – 27, 2015

8 – 11

Keystone - Algebra 1

10 – 11

Keystone – Biology

9 - 11

Keystone - English Literature

May, 2015

1

Speech and Language Screening

- (6) Project Succeed Consortium Agreement: RESOLVED, That the Board approves an agreement with Keystone Oak's Project Succeed Program at a cost of \$15,000 per year for no more than 15 students.
- (7) Approval of Lease Schedule for 2014-2015: RESOLVED, That the Board approves the Lease Schedule for 2014-2015.
- (8) Approval of Lease Agreements for 2014-2015: RESOLVED, That the Board approves the lease agreements with Mt. Lebanon Extended Day for 2014-2015 as per the list dated May 1, 2014.
- (9) Jefferson Middle School Roof Replacement Bid: RESOLVED, That the Board awards Project No. 14-1, Jefferson Middle School Roof Replacement, to Slagel Roofing & Construction, Inc. in the amount of \$47,900 as the lowest responsible bidder meeting specifications.
- (10) Student Trip to New York City: RESOLVED, That the Board approves the Mt. Lebanon High School String Orchestra, Symphony Orchestra, Wind Ensemble and Choir trip to New York City, April 11-14, 2015.
- (11) Change Orders for High School Project: RESOLVED, That the Board approves the following list of change orders for the High School Renovation Project:
- GC-100-225 to Nello for \$74,520 for floor, wall, structure and ceiling work,
  - PL-30-226 to Vrabel for \$16,793 for drain, water and storm lines and heater repairs,
  - EL-61-227 to Farfield for \$873 for cable, fire alarm, card reader and gas resets, and
  - ME-23-228 to McKamish for \$12,291 for diffusers, ducts and coils.
- (12) Approval of Basic and Supplemental Textbooks for 2014-2015: RESOLVED, That in accordance with Section 803 Pennsylvania School Laws, the Board approves the list of textbooks for the 2014-2015 school year as follows:

SENIOR HIGH SCHOOL

**Subject: ENGLISH**

**Course:**

<b>Title</b>	<b>Grade</b>	<b>Publisher</b>	<b>Copyright Date</b>	<b>Author</b>
<i>Unbroken</i>	12	Random House	2010	Laura Hillenbrand

MIDDLE SCHOOL

**Subject: ENGLISH**

**Course:**

<b>Title</b>	<b>Grade</b>	<b>Publisher</b>	<b>Copyright Date</b>	<b>Author</b>
<i>How They Croaked</i> (used for UA rotation)	6	Walker	2012	Georgia Bragg

13. Questions or comments from Residents – Presentations or comments are limited to five (5) minutes.

14. Upcoming Public Meetings

June 4, 2014 – 7:00 p.m.

Policy Committee Meeting  
Jefferson Middle School Library

June 9, 2014 – 7:00 p.m.

Construction Update  
Jefferson Middle School Library

June 9, 2014 – 7:30 p.m.

Board Discussion Meeting  
Jefferson Middle School Library

June 16, 2014 – 7:30 p.m.

Board Regular Meeting  
Jefferson Middle School Library

15. Adjournment

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